

**NURSE PRACTITIONER JOINT PRACTICE ADVISORY COMMITTEE  
MINUTES OF MEETING**

**27 July 2004**

**Open Session**

**The Open Session of the Nurse Practitioner Joint Practice Advisory Committee was called to order at 12:05 pm on the above date in room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended.**

**COMMITTEE MEMBERS IN ATTENDANCE:**

**Elaine Hart, NPP**

**Steven Kempner, MD**

**Beatrijs Nightingale**

**Yolande Patenaude-Lockett, NPP**

**Donna Policastro, NPP**

**Patrick Sweeney, MD**

**BOARD MEMBERS NOT IN ATTENDANCE:**

**Richard Renzi, MD**

**STAFF MEMBERS IN ATTENDANCE:**

**Gina Rocha, RN, MPH**

**Charles Alexandre, MS, RN**

**Betsy James, RN**

**OTHERS IN ATTENDANCE:**

**None**

**ESTABLISHMENT OF QUORUM**

**Mr. Alexandre called the meeting to order at 12:05 pm. A quorum was established.**

**PRESENTATION OF MINUTES OF OPEN SESSION OF JUNE 8, 2004**

**On motion of Dr. Kempner, seconded by Dr. Sweeney, it was unanimously voted to accept the minutes as presented.**

**VOTE TO SEAL MINUTES OF EXECUTIVE SESSION OF JUNE 8, 2004  
PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE  
ISLAND GENERAL LAWS**

**On motion of Ms. Policastro, seconded by Hs. Hart, it was unanimously voted to keep confidential all matters discussed in the Executive Session of June 8, 2004 and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.**

## **REVIEW OF APPLICATIONS FOR LICENSURE**

**§ None**

## **BUSINESS**

**§ The policy/position statement regarding Office-Based Esthetic Procedures, as recommended at the June meeting was presented to the Board of Nurse Registration and Nursing Education. After discussion and deliberation the Board approved the statement with revision that would allow the registered nurse to perform assessments on clients based on protocols developed by the medical director of the facility. The statement is forwarded to the Board of Medical Licensure and Discipline.**

**§ Pursuant to Public Law 04-164 the Nurse Practitioner Joint Practice Advisory Committee is disbanded at the close of this meeting. The Advanced Practice Nurse Advisory Committee will be appointed in its place. Mr. Alexandre thanked the Committee for their service to the profession of nursing, HEALTH and the public.**

## **ADJOURNMENT TO EXECUTIVE SESSION**

**On motion of Ms. Hart, seconded by Ms. Policastro, it was unanimously voted to move into Executive Session pursuant to Section 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, for the purpose of discussion job performance, character, physical or mental health of applicants for licensure and for the purpose of discussing investigatory proceedings relating to alleged misconduct**

by applicants for licensure and by licensees and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session was adjourned at 12:15 pm.

The Committee returned to Open Session at 1:00 pm.

**VOTE TO SEAL MINUTES OF EXECUTIVE SESSION OF JULY 27, 2004  
PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE  
ISLAND GENERAL LAWS**

On motion of Ms. Policastro, seconded by Hs. Hart, it was unanimously voted to keep confidential all matters discussed in the Executive Session of July 27, 2004 and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

Respectfully Submitted,

Charles Alexandre

Chief, Health Professions Regulation